

CLINTON COUNTY BOARD
July 16, 2002

The July meeting of the Clinton County Board was called to order by Captain Mike Burton on Tuesday, July 16, 2002, in the county board meeting room.

Roll call: Present - Droege, Hitpas, Holtgrave, Kehrer, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor, Jack Taylor, Winkler.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Lampe second by Craig Taylor to approve the minutes of the previous meeting. **MOTION CARRIED.**

County Clerk Thomas LaCaze reported Herman Jansen, Damiansville Village President thanked the county for efforts in getting Exxon to provide funds for water for the rural areas by the coal mine. He also read a letter from Carol Santel, New Memphis Water District, thanking the county and Ray Kloeckner in obtaining funds from Exxon to supply safe drinking water where wells have been contaminated.

MOTION by Jack Taylor second by Holtgrave to sponsor a 2002 DCCA Public Facilities application for the New Memphis Sanitary District. **MOTION CARRIED.**

County Clerk LaCaze reported he denied a request from an inmate of Dixon Correctional Center who asked the county to accept collect calls from him.

MOTION by Craig Taylor second by Lampe to approve a contract with the City of Highland to provide ambulance service to Special Service Area #5. **MOTION CARRIED.**

First reading: Carlyle S/W Public Water District - Jeff Schulte to fill vacancy created by death of William Little.

Jerry Korte of Germantown addressed the board about health care concerns he has. His home is located 3/4 mile from the coal mine slag pile. The inside of his home was tested by a registered geologist and the levels of lead, nickel, mercury, arsenic, chromium, manganese were all much higher than the tolerable levels. Chairman Pingsterhaus said Exxon is working on the taking care of covering the slag pile and he asked the Health Department committee to check this out. Korte asked if the county could assist in bringing water to his home until the city water can get there. Pingsterhaus said the water line should be installed soon.

911 COMMITTEE - Friday, July 12, the 911 Breese PSAP was closed. We now have two dispatchers around the clock at the Carlyle location. We are operating strictly out of here. We will be selling some of the equipment we no longer need. Bond County is the back-up

for Clinton County's 911.

INSURANCES TRUST - Chairman Pingsterhaus reported the IL County Insurance Trust informed him that the reinsurer they have for large claims is in bankruptcy court. ICIT has another insurer that will take over. With the health insurance premium we are looking at approximately a 15% increase. The contract year will need to start August 1 instead of October 1. **MOTION** by Jack Taylor second by Sullivan to go with the new insurer and begin the contract year August 1, 2002. **MOTION CARRIED.**

No reports for the following committees: Lake Task Force/Industrial Park, Safety, Education, RC&D Council, Welfare, Economic Development, Personnel, Facilities, General Services and Liquor.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - A meeting is scheduled tomorrow night for the sanitary system at Royal Lakes Resort #2.

708 MENTAL HEALTH BOARD - **MOTION** by Kehrer second by Raymond to approve the budget request of the Mental Health Board for fiscal year 2003/04. **MOTION CARRIED.** Next year the Board is considering adding two new programs, Big Sisters and Senior Services.

SOLID WASTE COMMITTEE - The next meeting is scheduled for July 25. The City of Trenton is doing very well with their recycling program.

TOURISM COMMITTEE - The meeting scheduled for July 17 has been changed to July 31, 2002.

ZONING/SUBDIVISION COMMITTEE - **MOTION** by Craig Taylor second by Kloeckner to approve a Map change from Agriculture to AR (3 acre lot size) submitted by Matt Detmer for 10 acres located in St. Rose Township. **MOTION CARRIED.**

MOTION by Kloeckner second by Hitpas to waive the first reading of Joyce Becker's First Subdivision located in Section 10, Santa Fe Township. **MOTION CARRIED.**

MOTION by Kloeckner second by Holtgrave to approve a plat of Joyce Becker's First Subdivision, a one-lot subdivision located in Santa Fe Township. **MOTION CARRIED.**

LAW ENFORCEMENT COMMITTEE - **MOTION** by Kehrer second by Holtgrave to approve the semi-annual report of the Sheriff's Department. **MOTION CARRIED.**

ROAD & BRIDGE COMMITTEE - **MOTION** by Sullivan second by Kehrer to approve a permit for New Memphis Water District to install a new water line along CH#8 (Damiansville Road). **MOTION CARRIED.**

MOTION by Holtgrave second by Mensing to approve a permit for the Village of Albers to extend a new water line across CH#8 (Albers Road) at the mine entrance. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve the purchase of a new dump truck through the Illinois Joint Purchasing Program from Prairie International of Springfield for \$40,730.00. **MOTION CARRIED.**

MOTION by Mensing second by Kehrer to take sealed bids for the 1990 Ford Dump Truck. **MOTION CARRIED.**

MOTION by Robbins second by Mensing to approve a resolution awarding the bid for a three-sided drainage structure on the Bond County line in St. Rose Township to Depew & Owen Builders of Centralia for \$95,894.00. **MOTION CARRIED.**

Engineer Mitchell reported IDOT has awarded \$396,000 TARP Funds to make improvements to the CH#6 Bartelso-Beckemeyer Road. The CH#7 (Germantown Road) project is going very well. The Wade Township drainage structure on Beckemeyer Road should begin Monday.

MOTION by Sullivan second by Kloeckner to grant a temporary construction easement (five feet wide) to IDOT to install new curb along the south side of the court house property. This is subject to approval of the States Attorney. **MOTION CARRIED.**

FINANCE/HEALTH SERVICES COMMITTEE - The Health Department is wanting to expand their office. They would like to construct an addition on the west side of the building. They need the county's permission to use this strip before they can go ahead with a feasibility study to see if they will have enough funds for the addition. An alternative to a new addition would be moving the storage area to a building at the Highway Department and using that old storage area for the department's expansion. **MOTION** by Hitpas second by Holtgrave to give permission to go ahead with the feasibility study. **MOTION CARRIED.**

MOTION by Holtgrave second by Kehrer to approve the Monthly Budget and Financial Reports of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported he paid \$23,250.00 from DCCA Grant funds to New Memphis Sanitary District. He also received \$425,000.00 from Exxon and has paid out \$179,000.00 to Germantown Township and \$143,300.00 to Lookingglass Township. The first distribution of taxes is scheduled for July 25th.

MOTION by Jack Taylor second by Kehrer to void the following tax bills for \$295.82 in accordance with the Delinquent Tax Sale procedure: 03-03-10-251-020, 06-06-28-700-001, 07-07-35-452-007, 07-07-35-458-003, 07-07-35-459-003, 07-07-35-459-022, 10-09-25-700-

012,13-12-02-251-020,13-12-02-252-025, 13-12-02-252-039, 13-12-02-252-070, 15-14-12-456-014, 15-14-13-251-017. **MOTION CARRIED.**

AGRICULTURE COMMITTEE - The paint job for the truck turned out very good.

MOTION by Winkler second by Mensing to approve payment of the General Claims. **MOTION CARRIED.**

MOTION by Robbins second by Mensing to approve payment of the General Services Claims. **MOTION CARRIED.**

MOTION by Jack Taylor second by Raymond to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

MOTION by Sullivan second by Kloeckner to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

MOTION by Holtgrave second by Hitpas to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

MOTION by Mensing second by Craig Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

MOTION by Jack Taylor second by Hitpas to approve payment of the WIC Department Claims. **MOTION CARRIED.**

MOTION by Kloeckner second by Sullivan to approve payment of the Highway Department Claims. **MOTION CARRIED.**

MISCELLANEOUS BUSINESS: Kloeckner was thanked for the good work he did in dealing with Exxon.

MOTION by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

Herb Pingsterhaus
County Board Chairman

County Clerk & Recorder

#07-02-01

WHEREAS, Clinton County has participated in the Governmental Joint Purchasing Act (30ILCS525) with the State of Illinois since April 11, 1978; and,

WHEREAS, The State of Illinois has taken bids and awarded Contract #4009654 to International Truck & Engine Corp., Prairie/International Corp., 401 South Dirksen Pkwy., Springfield, IL 62703-5667 for Single and Tandem Axle Dump Trucks; and

WHEREAS, The Highway Committee and the County Engineer have determined that a new truck is needed for Highway Department operations;

NOW, THEREFORE, BE IT RESOLVED that the County Engineer is hereby authorized to purchase a new single axle truck (cab and heavy duty chassis) from:

Prairie International
401 South Dirksen
Springfield, IL 62703
Amount: \$40,730.00

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.
State of Illinois)

County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a resolution approved and adopted at the regular meeting of the Clinton County Board held on July 16, 2002 at Carlyle, IL.

Given under my hand and seal this 16th day of July, 2002.

Seal

S/ Thomas LaCaze, County Clerk

#07-02-02

WHEREAS, the Clinton County Board has authorized the Clinton County Highway Department to take bids for Section 01-12115-00-BR St. Rose Road District, Clinton County' Section 01-01115-00-BR Burgess Road District, Bond County; and

WHEREAS, the low bid was by DePew & Owen Builders for \$95,894.00.

NOW, THEREFORE, BE IT RESOLVED that the Clinton County Board does hereby award Section 01-12115-00-BR/01-01115-00-BR to:

DePew & Owen Builders
511 South Oak Street
P. O. Box 1252
Centralia, IL 62801

BE IT FURTHER RESOLVED that the County Clerk is hereby instructed to furnish the County Engineer with a certified copy of this resolution.

State of Illinois)

County of Clinton)

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